

# AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Discussion Items**
  - A. TASB Regulations Regarding Board Agendas
  - B. Presentation: RFP for Drill Site – Mr. Robert Rendell
4. **Division Presentation**

Quality Enhancement Plan (QEP) – Dr. Damon Kennedy
5. **Consent Agenda**
  - A. Minutes of the Regular Board Meeting on April 16, 2019
  - B. Rescind Resignation Letter
  - C. Renewal of Employee Contract
  - D. Alcohol for Tennis Reception
  - E. Score Board
  - F. Monthly Statement of Revenues and Expenses
6. **Action Items**
  - A. Personnel
    - i. *Employee Contracts*
    - ii. *Resignations and Retirements Prior to End of Contract*
  - B. MISD/MC Pre-K Contract Amendments
  - C. Policy Changes
    - i. *Proposed New Policy*

GK(LOCAL): Relations with Educational Accreditation Agencies
    - ii. *Policy Revisions*

BDB(LOCAL): Board Meetings, Public Participation  
FLC(LOCAL): Student Rights and Responsibilities, Interrogations and Searches  
FLD(LOCAL): Student Rights and Responsibilities, Student Complaints
  - D. 2019-20 Catalog and Student Handbook
  - E. Technology Center Building Improvements
  - F. Depository Bank Bid
7. **President's Report**
  - A. Resignations and Retirements at End of Contract Term
  - B. Full-Time Non-Contractual Employees
  - C. Upcoming List of Events
  - D. Monthly Donation Report
8. **Adjournment**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code chapter 551, subchapters D and E or Texas Government code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.